THE DISTRICT OF COLUMBIA ALCOHOLIC BEVERAGE CONTROL BOARD

BEFORE:

Donovan Anderson, Chairperson

James Short, Member Bobby Cato, Member

Rema Wahabzadah, Member Rafi Aliya Crockett, Member

Jeni Hansen, Member

Edward S. Grandis, Member

ALSO PRESENT: Dixie, Inc., t/a Dixie Liquor, Respondent

John Lui, Assistant Attorney General

Office of the Attorney General for the District of Columbia

Martha Jenkins, General Counsel

Alcoholic Beverage Regulation Administration

ORDER APPROVING OFFER IN COMPROMISE

The above mentioned parties have petitioned the Alcoholic Beverage Control Board (Board) to approve an offer-in-compromise (OIC) to settle one or more violations of Title 25 of the D.C. Official Code (Title 25) and Title 23 of the D.C. Municipal Regulations (Title 23) in accordance with D.C. Official Code § 2-509(a).

ORDER

Therefore, on this 19th day of May 2021, the Board **APPROVES** the OIC appended to this Order. The terms of the OIC are as follows:

- 1. The Respondent admits to a violation of the statutes or regulations listed in the OIC attached to this Order.
- 2. The Respondent shall follow and abide by the terms and conditions of the attached OIC in accordance with D.C. Official Code §§ 2-509(a), 25-447(f), and 25-823(a)(6).
- 3. The Respondent waives all rights to notice or appearance before the Board.
- 4. The Respondent waives the right to a hearing, call witnesses, present evidence, and otherwise contest the charges as provided in Title 25 and Title 23.
- 5. The Respondent waives the right to judicial review or appeal of this Order. The Respondent further agrees not to collaterally attack the disposition imposed by this Order.
- 6. The parties agree that the attached OIC constitutes the entire agreement of the parties.

The Show Cause hearing in this matter is cancelled. ABRA shall deliver copies of this Order to the Government and the Respondent.

District of Columbia Alcoholic Beverage Control Board

Donovan Anderson, Chairperson

James Short, Member

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Edward S. Grandis, Member

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Edward Grandis, (Member

Pursuant to D.C. Official Code§ 25-433(d)(l), any party adversely affected may file a Motion for Reconsideration of this decision within ten (10) days of service of this Order with the Alcoholic Beverage Regulation Administration, 2000 14th Street, N.W., Suite 400S, Washington, DC 20009.

Also, pursuant to section II of the District of Columbia Administrative Procedure Act, Pub. L. 90-614, 82 Stat. 1209, D.C. Official Code §2-510 (2001), and Rule 15 of the District of Columbia Court of Appeals, any party adversely affected has the right to appeal this Order by filing a petition for review, within thilty (30) days of the date of service of this Order, with the District of Columbia Coult of Appeals, 430 E Street, N.W., Washington, D.C. 20001; (202/879-1010). However, the timely filing of a Motion for Reconsideration pursuant to 23 DCMR §1719.1 (2008) stays the time for filing a petition for review in the District of Columbia Court of Appeals until the Board rules on the motion. See D.C. App. Rule 15(b) (2004).

GOVERNMENT OF THE DISTRICT OF COLUMBIA ALCOHOLIC BEVERAGE REGULATION ADMINISTRATION ALCOHOLIC BEVERAGE CONTROL BOARD



IN THE MATTER OF:

DIXIE, INC. t/a DIXIE LIQUOR,

Respondent.

Case No. 20-CC-00064 License No. 112906 Retailer Class A

OFFER IN COMPROMISE FOR BOARD APPROVAL

The District of Columbia, jointly with the licensee (respondent) submits this Offer in Compromise (OIC) to the Alcoholic Beverage Control Board (Board), as authorized by 23 DCMR § 1611.5, for approval by the Board.

The Parties understand that if the Board approves the OIC, the case will conclude, the scheduled Show Cause Hearing will be vacated and under 23 DCMR § 1611.6, the OIC shall constitute a waiver of appeal and judicial review. Respondent will be obligated to abide by the terms of the OIC shown below. If the Board does not approve the OIC, the matter will be continued to the scheduled Show Cause Hearing, currently set for May 19, 2021.

The respondent has been advised that there is no obligation to accept an OIC. Respondent has been advised, through service of the Notice of Status Hearing and Show Cause Hearing that at a Show Cause Hearing, respondent may: be represented by legal counsel, have subpoenas issued to require the production of witnesses and evidence, produce witnesses and evidence, cross-examine witnesses, and apply to the Board for a qualified interpreter.

The OIC terms are as follows.

<u>Charge I</u>: Sale of an alcoholic beverage to a person under 21 years of age.

Statutory Authority: D.C. Code § 25-781.

(1) <u>Fine</u>: \$2,000 payable within 90 days or the license shall be suspended until the fine is paid.

(2) <u>Suspension</u>: License shall be suspended for five consecutive days and five days to be stayed for one year, provided there are no further violations in that time.

(3) <u>Other term</u>: All employees who serve alcoholic beverages in the licensed establishment must complete an alcohol training program within three months from the OIC's approval.

<u>Charge II</u>: Failure to take reasonable steps necessary to ascertain legal drinking age.

Statutory Authority: D.C. Code § 25-783.

(1) <u>Fine</u>: \$1,000 payable within 90 days or the license shall be suspended until the fine is paid.

(2) Suspension: N/A.

(3) Other term: N/A.

Dated: May 18, 2021.

Respectfully submitted,

KARL A. RACINE

Attorney General for the District of Columbia

FERNANDO AMARILLAS

Acting Deputy Attorney General

Public Interest Division

/s/ Fernando Rivero

FERNANDO RIVERO [478765]

Assistant Chief, Civil Enforcement Section

/s/ John Lui

JOHN LUI [1021222]

Assistant Attorney General

Suite 10100

400 Sixth Street, N.W.

Washington, D.C. 20001

Phone: (202) 724-6526

Desktop Fax: (202) 730-1474

E-mail: John.Lui@dc.gov

ATTORNEYS FOR THE DISTRICT OF COLUMBIA

CONSENT OF RESPONDENT

By this Offer in Compromise, I agree to accept and perform its terms. I acknowledge the validity of the OIC and waive a hearing to which I would have a right under D.C. Code § 25-826. I also recognize that I am waiving any right to appeal an adverse ruling of the Board that might have followed any such hearing. By this settlement, I waive all such rights. I sign this OIC without reservation, and I fully

understand its meaning and my rights.

s James Strand

Respondent

May 18, 2021

DATE

CERTIFICATE OF SERVICE

I certify that on May 18, 2021, the foregoing Offer in Compromise for Board Approval was served by electronic mail or by U.S. mail, first class postage pre-paid, to:

James Strand, President 3429 M Street, N.W. Washington, D.C. 20007 jimstrand@mac.com

Martha Jenkins General Counsel, ABRA 2000 14th Street, N.W., Suite 400 South Washington, D.C. 20009 Martha.Jenkins@dc.gov

> /s/ John Lui John Lui Assistant Attorney General